

AGENDA

**February 8, 2011
9:00 a.m.**

Placer County Historical Organizations Committee

Roseville Historical Society Carnegie Museum
557 Lincoln Street, Roseville, CA
530-889-6500 (for questions and directions)

- I MEETING CALLED TO ORDER
 - A. Introductions
 - B. Housekeeping items: Thanks to our hosts, RHS Carnegie Museum
- II MINUTES OF PREVIOUS MEETING: November 9, 2010
- III OLD BUSINESS
 - A. Review status of member organization materials
 - B. Placer County Museums Administrator Report - Melanie Barton
 - C. Placer County Historical Advisory Board Report – Dot Shiro
 - D. Placer County Visitor's Bureau Report – Michael Otten
 - E. Historic Plaques and Markers update – Michael Otten
 - F. The Heritage Trail update – Melanie Barton
 - G. Oral History Workshop – Melanie Barton
- IV NEW BUSINESS
- V OPEN DISCUSSION
 - A. Member & visitor reports and discussion items not on the agenda
 - B. Agenda items and location for next meeting

The next meeting is May 10, 2011.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Placer County Museums Division at least 24 hours prior to the meeting at 530-889-6500.